

**AGENDA FOR THE
ROSELLE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEE
COMMITTEE OF THE WHOLE MEETINGS
SCHEDULED TO BEGIN IMMEDIATELY FOLLOWING THE
REGULAR BOARD OF TRUSTEES MEETING HELD ON
JANUARY 9, 2019**

Policy Committee of the Whole Meeting

- 2019 Policy Manual Updates
 - Security Policies
 - Electronic Services Policies
 - Dropbox Storage
- Draft Emergency Preparedness and Action Plan (EAP)

Planning Committee of the Whole Meeting

- Strategic Plan Update Presentation
- Trustee Day Planning
- Annexation Draft Ordinance

Budget Committee of the Whole Meeting

- Review of Current Fiscal Year Revenues and Expenditures
- Budget Timeline for FY 2019/2020 Budget Process

Finance Committee of the Whole Meeting

- Depositor Collateral Security Agreement

Director's Comments

Trustee Comments

Public Comment/Questions

Adjournment